

STATE OF NEW HAMPSHIRE

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Form
RSA 304-C:5

Filed
Date Filed: 02/27/2007
Business ID: 407674
William M. Gardner
Secretary of State

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS OF SECTION 5 OR 66 II OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED LIMITED LIABILITY COMPANY, FORMED UNDER THE LAWS OF THE STATE OF NH SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the limited liability company is:
PIEKARSKI REAL ESTATE HOLDINGS, LLC

SECOND: The name of its registered agent is recorded as:
THOMAS W. HILDRETH

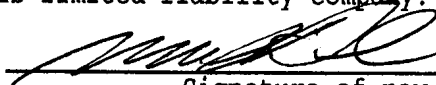
THIRD: The street address, town/city of its registered office is recorded as:
71 MIDDLE DUNSTABLE RD., NASHUA, NH 03062

FOURTH: The name of its new registered agent is (Note 1):
MARK W. PIEKARSKI

FIFTH: The street address, town/city of its new registered office is (Note 1):
4 NEVINS RD., HOLLIS, NH 03049

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (Print Name) MARK W. PIEKARSKI hereby consents to serve as registered agent for this limited liability company. (Note 2)

 (Note 2)
Signature of new agent

Dated 02/23/2007

PIEKARSKI REALTY HOLDINGS, LLC (Note 3)

 (Note 4)
Signature

MARK PIEKARSKI
Print or type name

Title: MANAGER (Note 4)

603-886-2867

(Phone Number)

m.piekarski@comcast.net

(Email Address)

Notes:

1. If a post office box is given, the physical location must also be given.
2. If a Foreign Limited Liability Company, the seventh statement must be completed and signed by new agent or a letter of consent signed by new agent must be submitted with this form.
3. Exact name of the limited liability company making the statement.
4. Signature and title of person signing for the limited liability company. Must be signed by a manager or if no manager, by a member, or see RSA 304-C:2 for an alternative signature.

Mail fee with DATED AND
State, 107 North Main St

State of New Hampshire
Form LLC 2 - Change of Registered Agent/Registered Office 1 Page(s)

Department of



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CD LLC 2 V-1.0